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CIN - L25200GJ1984PLC050560

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BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Ref- Gopala Polyplast Limited (Script Code- 526717)

Subject- Intimation under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015- Resignation of Independent Director- Mr. Rakesh Lahoti

Dear Sir,

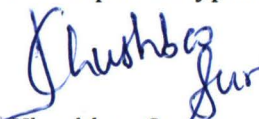
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. Rakesh Lahoti (DIN- 0511829), Independent Director of the Company, has tendered his resignation w.e.f. July 01, 2021 vide his email dated July 01, 2021. The disclosure with regard to his resignation is as under:

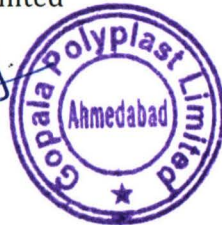
Particular	Remark
Name	Mr. Rakesh Lahoti (DIN-0511829)
Reason for Resignation	Resignation as Independent Director because of personal reasons and preoccupations only, and there is no other reason for resignation.
Date of Resignation	Resignation with effect from July 01, 2021

The present updated list of Board of Directors and KMP of the Company as on date is as under:

Sr. No	Name	Designation
1	Mr. Anil Goyal	Chairman and Non-Executive Director
2	Mr. Prakash Parekh	Managing Director
3	Mr. Bhavesh Kumar Jain	Director cum Chief Financial Officer
4	Ms. Meenu Maheswari	Non-Executive Independent Women Director
5	Mr. Subir Kumar Das	Non-Executive Independent Director
6	CS Khushboo Surana	Company Secretary

For Gopala Polyplast Limited


Khushboo Surana
Company Secretary



Date- July 01, 2021

Place- Ahmedabad